Town of Moffat

Board of Trustees Regular Meeting Agenda LIMITED CAPACITY- ONLY 25 PUBLIC MEMBERS- YOU CAN ALSO EMAIL TOWN OF MOFFAT ANY PUBLIC COMMENTS TO BE READ AT THE MEETING **DUE TO COVID19.**

Place: **Town Hall, Moffat Community Center**

Tuesday, August 04, 2020 Date:

Time: 7:00 P.M.

> I. Call to Order by Mayor Reigel

Pledge of Allegiance II.

Roll Call III.

> Mayor: Patricia Reigel

Tyler Berger Trustees: Brian MorganAug

> Kristin Ecklund Ray Miller Ken Skoglund

IV. Administrative

> Consent Agenda Approval *Agenda *Minutes *Treasurer Report

V. Public Comment- Citizens allowed 3 Minutes each for total allotted time of 30 minutes.

VI. Mayor's Report

Clerk Noreen Gross Oath of Office

August 3, 2020 removal of Moffat Board of Trustee Kristin Ecklund decision August 3, 2020 removal of Moffat Board of Trustee Ken Skoglund decision

August 3, 2020 removal of Moffat Mayor Patricia Reigel decision

Expenditures- records requests July 28, 2020

Minutes May 28, June 2, June 16, 2020

BEMCO Electrical

Firewell installation-excise funds

Sub district 4 water meeting

Proclaimation for Valley Wide

Town Attorney

VII. **New Business**

Grammy's Special Event Permit Liquor License

Resolution 2020-13 bank signers office account

Business License-

Ubal, LLC- Retail Cultivation License

Ubal, LLC- Building Permit

Rockface, LLC- Retaul Cultivation License

GPSR LLC renewal

VIII. **Old Business**

Subdivision of Annexation #3

Fire Clean Up- Update

Alleyway vacate-Whitney Justice

Roof repair bids-North Steeple

Signs within town

Road grating

Garfield Ave from 4th to T road

IX. Community Center GrowDome

X. Adjournment

All items listed with an asterisk (*) are considered to be routine and non-controversial by the Town Trustees and will be approved by one motion. There will be no separate discussion of these items unless a Trustee requests it, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the general agenda. *One reading for resolutions; two readings for ordinances per State Law*.